DELAWARE AGRICULTURAL LANDS PRESERVATION FOUNDATION

Agenda is subject to Change

Foundation Meeting Date February 16, 2011 8:30 a.m. Delaware Department of Agriculture, Conference Room Two 2320 S. DuPont Hwy., Dover, DE 19901

Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I.	Preservation	Districts
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- A. Current Situation Report Robin West
- B. Monitoring Report Milton Melendez
- C. District Eligibility:
 - 1. Shoot & Bull District, ID#K-10-12-258
- D. Expansion Eligibility & Final Approval:
 - 1. Donovan Expansion of the Mitchell-Quillen District, ID#K-10-12-088G
- 2. Vanvorst Expansion of the Ludwig District, ID#K-10-10-214B
- II. Secretary of Agriculture's Veto
- III. Opportunity for Public Comments
- IV. Minutes
- V. Financial Highlights
- VI Executive Session Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and

review confidential appraisal matters. The Board will not vote on any matter in executive session.

VII. Other Business

VIII. Adjournment